

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 21, 2006

Public Hearing
7:00 p.m.

6:30 PM Work Study Caucus Session Discussion

- Pending Council Agenda Items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting November 7, 2006

Payroll and Bills for the first half of November

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

7:00 PM Public Hearing: Eligibility Report and Redevelopment Plan for the Mattoon I-57 East TIF District.

NEW BUSINESS:

Motion – Adopt Special Ordinance 2006-1183: Approving the re-plat of Outlot 1, Block 1 of McFall/Swords Commercial/Residential Development, located east of the former Kmart property and now owned by Thompson Thrift. (White)

Motion – Adopt Resolution 2006-2671: Declaring surplus real estate owned by the municipality at Lake Mattoon and authorizing the sale of the property. (Schilling) [Swearingen & Buford]

Motion – Approve Council Decision Request 2006-683: Authorizing the Fire Chief to hire Jason Weiss as a probationary firefighter to fill the vacancy created upon the upgrade of Engineer Melvin Pierce. The new firefighter shall be scheduled to start work on 11/22/2006. (Ervin)

Motion – Adopt Ordinance 2006-5220: Authorizing the amendment of Ordinance 2003-5161, the updating of the City’s Electrical Code, to provide for further local amendments. (White)

Motion – Adopt Resolution 2006-2672: Approving the supplemental expenses for the striping of Dettro Drive, Swords Drive, Fort Worth Way, and Remington Road with Motor Fuel Tax Funds in the amount of \$10,000. (2006 Street Striping Project) (McKenzie)

Motion – Adopt Ordinance 2006-5221: Amending Chapter 114.53 of the Mattoon Code of Ordinances to prevent the distribution of liquor by licensees after permitted operating hours. (White)

Motion – Adopt Special Ordinance 2006-1184: Authorizing a renewal contract with PersonalCare Insurance of Illinois, Inc. for the Administration of the self-insured health plan for employees and retirees of the municipality. (Cline)

Motion – Adopt Special Ordinance 2006-1185: Binding annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2006. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering purchase or lease of real property (5 ILCS 120(2)(c)(5)); the price for sale or lease of property (5 ILCS 120(2)(c)(6)). (White)

Reconvene

Adjourn

Council Agenda Items:

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on November 7, 2006 at 7:04 p.m. after a 6:30 p.m. caucus session.

Mayor White presiding.

Mayor White led the Pledge of Alliance.

The following members of the Council answered roll call: YEA Commissioner David Cline, YEA Commissioner Randy Ervin, YEA Commissioner Joseph McKenzie, YEA Commissioner David Schilling, YEA Mayor Charles E. White. All Council members attended in person.

Also in attendance were City personnel: City Administrator Alan Gilmore, City Attorney/Treasurer J. Preston Owen, Public Works Director David Wortman, Water Treatment Plant Superintendent Jim Lang, Community Development Coordinator Kyle Gill, Fire Chief Michael Chism, Assistant Fire Chief Andy Adair, Police Chief Larry Metzelaars, and City Clerk Susan O'Brien.

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Mayor White seconded by Commissioner Schilling moved to approve the consent agenda as follows: minutes of the regular meeting October 17, 2006 and Joint City Council minutes from October 24, 2006, reports of the Police Department for the month of September and the Fire Department for the month of October, payroll and bills for the last half of October.

Bills and Payroll for the last half of Oct, 2006

General Fund

Payroll		\$	249,062.82
Bills		\$	254,676.13
	Total	\$	503,738.95

Hotel Tax Fund

Payroll		\$	1,706.54
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Bills		\$ 4,291.96
	Total	\$ 5,998.50
	<u>Festival Management Fund</u>	
Bills		\$ 13,852.45
	Total	\$ 13,852.45
	<u>Insurance & Tort Judgment</u>	
Bills		\$ 379.81
	Total	\$ 379.81
	<u>Capital Project Fund</u>	
Bills		\$ 26,560.62
	Total	\$ 26,560.62
	<u>Water Fund</u>	
Payroll		\$ 26,211.11
Bills		\$ 60,036.51
	Total	\$ 86,247.62
	<u>Sewer Fund</u>	
Payroll		\$ 25,144.47
Bills		\$ 34,566.07
	Total	\$ 59,710.54
	<u>Cemetery Fund</u>	
Payroll		\$ 3,000.72
Bills		\$ 323.33
	Total	\$ 3,324.05
	<u>Motor Fuel Tax Fund</u>	
Bills		\$ 100,431.08
	Total	\$ 100,431.08
	<u>Health Insurance</u>	
Bills		\$ 84,204.71
	Total	\$ 84,204.71

Mayor White declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

There was no public discussion.

Mr. Brian Daniell of West & Company presented the Council with the 2005/2006 City Audit. Mr. Daniell and City Attorney/Treasurer Owen summarized the revenues and expenses for the General Fund, revenue sources, expenditures, transfers and debt; Motor Fuel Tax Fund; Hotel/Motel Tax Fund; Festival Management Fund; Insurance & Tort Judgment Fund; HOME Rehabilitation Fund; Revolving Loan Fund; Capital Projects Fund; TIF; and grand totals of all of the funds. Council commented on the general fund audit. Next, Mr. Daniell and City Attorney/Treasurer Owen reviewed the business-type funds, consisting of the Water Dept., Sewer Dept., and Cemetery. City Attorney/Treasurer Owen stated the need for the City to have a water rate study in anticipation of rate hikes. Director Wortman mentioned the last rate study was conducted in 2001, and stated both the water and sewer rates need to be reviewed. Finally, Mr. Daniell announced there had been a substantial improvement over the last three to four years, but stated the biggest liabilities as: 1. Retirement Benefits to Police and Fire Pensioners; and 2. Post Retirement Benefits by way of Retirees' Insurance. Due to new accounting standards, the City will have to record estimates for retiree health care coverage by disclosing the information in the financial statement. City Attorney/Treasurer Owen stated his retiree health care coverage estimates will be more than the City's combined debt. Mr. Daniell stated the disclosure will affect the bond rating. Council with input from City Attorney/Treasurer Owen and Mr. Daniell discussed the costs of health insurance and retirees; status of other communities; and health care coverage. Mr. Daniell thanked the City for the assistance received by the City staff, and for the opportunity to conduct the audit.

NEW BUSINESS

Mayor White seconded by Commissioner Cline moved to approve Council Decision Request 2006-676, authorizing the Chief of Police to advertise for bids for new mobile radios for all Mattoon Police vehicles to be purchased with Federal Sharing Funds [Omega Funds].

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling and YEA Mayor White.

Commissioner Cline seconded by Commissioner Schilling moved to approve Council Decision Request 2006-677, authorizing the creation of the position of Mid-town Business District Custodian and submitting the name of Charles Heinlein currently employed as a seasonal worker to fill this newly created position with an annual salary of \$19,136.00.

Mayor White opened the floor for discussion. Commissioner Cline commented there was agreement by the union. Administrator Gilmore announced the position is under the AFSCME contract.

[illegible]

			Total Day Labor Costs				
Total Estimated Maintenance Operation Cost							
Preliminary Engineering							
Engineering Inspection							
Material Testing							
Total Estimated Engineering Cost							
Total Estimated Maintenance Cost							

Submitted _____ Date _____ Approve _____ Date _____
 By: Charles E. White _____
 Municipal Official Title _____ Regional Engineer _____

Mayor White declared the motion carried by the following votes: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner Ervin moved to approve Council Decision Request 2006-679, authorizing the changes to the campground and boat dock rental rates for Lake Mattoon.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner McKenzie moved to approve Council Decision Request 2006-680, authorizing the mayor to sign the specifications and cost estimate for the Wastewater Treatment Plant Upgrade and MCC (Motor Control Center) Upgrade.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Ervin seconded by Commissioner Cline moved to amend CDR 2006-681 to reflect the effective date of November 8, 2006.

Mayor White opened the floor. No discussion.

Mayor White declared the motion to amend CDR 2006-681 carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Ervin seconded by Commissioner Schilling moved to approve Council Decision Request 2006-681, authorizing the Fire Chief to promote Driver/Engineer Brian Hoenes to the rank of Captain, and to promote Firefighter Melvin Pierce to the rank of Driver/Engineer effective November ~~12~~ 8, 2006, due to the vacancies created upon the promotion of Assistant Fire Chief Andy Adair as amended.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried as amended by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Ervin seconded by Commissioner McKenzie moved to approve Council Decision Request 2006-682, authorizing the additions of \$13,388 to the purchase price of the KME Custom Aerialcat from KME Fire Apparatus for the ladder truck.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White announced the Executive Session would be conducted in the Fire Training Room, due to Election Officials in the Caucus Room.

Mayor White seconded by Commissioner Ervin moved to recess to closed session at 7:53 p.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the purchase or lease of real property (5 ILCS 120(2)(c)(5)); the price for sale or lease of property (5 ILCS 120(2)(c)(6); and any litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)).

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Council reconvened at 8:23 p.m.

Clerk O'Brien described a YMCA question with regard to City employees and retirees receiving free memberships. The agreement stated City employees were to receive free memberships. The Council determined to have the YMCA initiate the enforcement of memberships, since previous transmittals to the YMCA indicated retirees of the City.

Mayor White seconded by Commissioner Cline moved to adjourn at 8:29 p.m.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

/s/ Susan J. O'Brien
City Clerk

For the Payroll and Bills, please visit the City Clerk's Office; 208 North 19th Street; Mattoon, IL 61938 between the hours of 8:00 a.m. and 4:30 p.m. This information will eventually be available online in future packets.

SPECIAL ORDINANCE NO. 2006-1183

An Ordinance re-plating Outlot 1 of McFall/Swords Commercial/Residential Development, of the City of Mattoon, Coles County, Illinois.

Whereas; Thompson Thrift Management Inc. as owner of the following described property:

*OUTLOT 1, BLOCK 1, OF MCFALL/SWORDS COMMERCIAL/RESIDENTIAL
DEVELOPMENT, CITY OF MATTOON, COLES COUNTY, ILLINOIS*

has caused said premises to be surveyed and subdivided into lots as shown on the plat submitted to the City Council for approval in accordance with the Statute of the State of Illinois in such made and provided; and

Whereas, said re-plat of Outlot 1 of McFall/Swords Commercial/Residential Development, of the City of Mattoon, Coles County, Illinois has been submitted to the City Council of the City of Mattoon for approval in the manner as by law required, which re-plat is attached hereto as Exhibit "A" and made a part hereof by reference thereto; and

Whereas, it appears from an examination of said plat that the same is in due form as required by law and complies with all rules, regulations, and requirements relative to subdivisions in the City of Mattoon, Illinois, and that by said plat, should be approved.

Now, therefore, be it ordained by the City Council of the City of Mattoon, Coles, County, Illinois, that said re-plat of Outlot 1 of McFall/Swords Commercial/Residential Development, of the City of Mattoon, Coles County, Illinois, be and the same is hereby approved; that a certificate of such approval be endorsed upon said plat signed by the Mayor and the City Clerk in the manner as provided by law; and that this Ordinance be duly and properly signed and filed of record.

Upon motion by _____, seconded by _____,
adopted this ____ day of _____, 2006, by a roll call vote, as follows:

AYES (Names): _____

NAYS (Names): _____
ABSENT (Names): _____

Approved this ____ day of _____, 2006.

Illinois

Charles E. White, Mayor
City of Mattoon, Coles County,

ATTEST:

APPROVED AS TO FORM:

Susan O'Brien, City Clerk

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on _____, 2006.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2006-2671

A RESOLUTION DECLARING THAT 0.168 ACRES OF REAL ESTATE AT LAKE MATTOON IS NO LONGER NECESSARY OR REQUIRED FOR USE OF THE MUNICIPALITY AND AUTHORIZING THE MANAGEMENT STAFF TO NEGOTIATE FOR A CONTRACT PROPOSAL TO SELL THIS REAL ESTATE

WHEREAS, in the 1950's the City of Mattoon purchased large parcels of land in Coles, Cumberland and Shelby Counties for the purposes of establishing Lake Mattoon; and

WHEREAS, after the construction of Lake Mattoon some small tracts of the large parcels remained unused and were isolated by the lake and parcels of land owned by other landowners; and

WHEREAS, the tract of land described below is one of those tracts; and

WHEREAS, there has been an appraisal of this tract, which includes a survey, and it is attached hereto and incorporated herein by this reference; and

WHEREAS, the adjacent landowner desires to acquire a fee simple interest in said real estate.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. Pursuant to procedures prescribed by state statute (65 ILCS 5/11-76-4.1), a finding is hereby made by the City Council that the following described real estate at Lake Mattoon is no longer necessary or required for the use of the municipality.

A part of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section Thirty-Six (36), Township Eleven (11) North, Range Six (6) East of the Third Principal Meridian being more particularly described as follows:

Commencing at the northwest corner of the of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section Thirty-Six (36), Township Eleven (11) North, Range Six (6) East of the Third Principal Meridian; thence South 89 degrees 33 minutes 36 seconds East (based on previous local surveys) a distance of 462.00 feet; thence South 0 degrees 00 minutes 36 seconds East a distance of 880.68 feet to the place of beginning; thence North 83 degrees 03 minutes 19 seconds East a distance of 20.78 feet; thence South 81 degrees 13 minutes 10 seconds East a distance of 18.43 feet; thence South 43 degrees 37 minutes 10 seconds East a distance of 15.39 feet; thence South 16 degrees 58 minutes 19 seconds East a distance of 39.20 feet, thence South 28 degrees 19 minutes 17 seconds East a distance of 69.40 feet, thence North 89 degrees 33 minutes 43 seconds West a distance of 93.81 feet, thence North 0 degrees 00 minutes 36 seconds West a distance of 109.31 feet to the place of beginning; situated in Ash Grove Township, Shelby County, Illinois and containing 7310 square feet (.168 acres) more or less.

Section 2. Its fair market value has been determined to be \$3,655 by a written appraisal prepared by a licensed real estate appraiser that is available for public inspection. The property is currently vacant and is impaired by a lack of accessibility.

Section 3. The management staff of the municipality is hereby authorized to negotiate for a contract proposal to sell said real. Any such contract negotiated shall be subject to ratification by the City Council.

Section 4. The city clerk is directed to publish a copy of this resolution at the first opportunity following its adoption and approval by the City Council.

Upon motion by _____, seconded by _____, adopted this ____ day of _____, 2006, by a roll call vote, as follows:

AYES (Names): _____

NAYS (Names): _____

ABSENT (Names): _____

Approved this ____ day of _____, 2006.

Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

Susan O'Brien, City Clerk

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on _____, 2006.

MEETING DATE: 11/21/2006 CDR NO: 2006-683

SUBJECT:
Hiring a Probationary
Firefighter

SUBMITTAL DATE: 11/15/2006

SUBMITTED BY: Michael L. Chism, Fire Chief

APPROVED FOR
COUNCIL AGENDA: Alan Gilmore
 City Administrator

Date

EXPENDITURE AMOUNT CONTINGENCY FUNDING

ESTIMATE: N/A BUDGETED: N/A REQUIRED: N/A

IF IT IS THE WISH OF THE COUNCIL TO SUPPORT RECOMMENDATIONS CONTAINED IN THIS REPORT, THE FOLLOWING MOTION IS SUGGESTED:

“I move to authorize the Fire Chief to hire Jason Weiss as a probationary firefighter to fill the vacancy created upon the upgrade of Engineer Melvin Pierce. The new firefighter shall be scheduled to start work on 11/22/2006

SUMMARY OF THE TOPIC FOR WHICH A COUNCIL DECISION IS REQUESTED:

The Board of Fire and Police Commissioners have provided the name of the next candidate on the Fire Department eligibility list to be hired. The candidate, Jason Weiss, was contacted and has accepted the position. Jason has successfully passed his pre-employment physical and his background check was acceptable. Jason is not an EMT (Emergency Medical Technician) at this time but will be required to become one within his first year of employment.

With his employment departmental staffing will again be in compliance with the current Labor Agreement.

Respectfully submitted: Michael L. Chism, Fire Chief

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2006-5220

AN ORDINANCE AMENDING ORDINANCE 2003-5161, THE UPDATING OF THE CITY’S ELECTRICAL CODE, ADOPTING ARTICLE 80 OF THE NATIONAL ELECTRICAL CODE WITH LOCAL AMENDMENTS, PROVIDING FOR THE REGISTRATION OF ELECTRICAL CONTRACTORS AND ESTABLISHING FEES FOR ELECTRICAL PERMITS

WHEREAS, the City of Mattoon has previously acknowledged the need for and has adopted codes to regulate and control the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use and maintenance of electrical systems in the City of Mattoon; and

WHEREAS, by Ordinance No. 2003-5161, Mattoon adopted regulations updating the City’s Electrical Code, adopting article 80 of the National Electrical Code with local amendments.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MATTOON DOES ORDAIN AS FOLLOWS:

Section 1. The National Electric Code® (NEC®), as it may be amended from time to time, is hereby adopted as the code of the City of Mattoon for regulating the design,

construction, quality of materials, erection, installation, alternation, repair, location, relocation, replacement, addition to, use or maintenance of electrical systems in the City of Mattoon.

Section 2. The following sections of the NEC® are hereby superceded by local amendment.

A. 110.12 Mechanical Execution of Work. *Electrical equipment, as defined in the NEC, shall be installed in a neat and workmanlike manner.*

(1) Neat and workmanlike manner will be reasonably determined by the electrical inspector.

(2) Neat and workmanlike includes but is not limited to; proper bends in conduit, proper support, and the elimination of exposed cable runs, field-bent, kinked, flattened, or poorly measured raceway, as well as cabinets, boxes, and enclosures not plumb or properly secured.

B. 230.70(A)(1) Service Disconnect. The service disconnecting means shall be installed at a readily accessible location either outside of a building or structure or inside nearest the point of entrance of the service conductors. Except where an electric utility may prescribe more stringent requirements, in locations where the main panel is greater than 15-cable fee from the meter, a weatherproof protective disconnect shall be installed adjacent to the meter installation.

C. 250.66 Size of alternating-current grounding electrode conductor. *All new single phase wiring done will be four-wire with a grounding conductor sized in accordance with table 250.66 in the 2005 NEC. All Three Phase WYE systems will have a separate grounding conductor sized as well.*

(1) It will not be acceptable to use a metallic raceway for grounding conductor purposes.

D. 334.10 Nonmetallic-sheathed Cable Uses Permitted. Type NM, Type NMC and Type NMS nonmetallic-sheathed cable may ONLY be used in one and two-family dwellings and residential garages. *Furthermore this cable shall be sized no smaller than #12, unless on a switched leg, or by special permission of the electrical inspector.*

(1) Unless special permission is granted, anything other than the installations mentioned above shall be installed in approved metallic raceway, no smaller than metric designator 16 (trade size 1/2").

(2) Metallic sheathed cable of metric designator 12 (trade size 3/8") may be used in no lengths greater than 6', and where not exposed to physical damage, to facilitate the wiring of branch circuit receptacles, and lighting whip

assemblies. Longer lengths may be permitted with special permission of the electrical inspector.

Upon motion by _____, seconded by _____,
adopted this _____ day of _____, 2006, by roll call vote, as follows:

AYES (Names): _____
NAYS (Names): _____
ABSENT (Names): _____

Approved this _____ day of _____, 2006.

Charles E. White, Mayor

ATTEST:

APPROVED AS TO FORM:

Susan O'Brien, City Clerk

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on _____, 2006.

RESOLUTION NO. 2006-2672



**Supplemental Resolution for Improvement by
Municipality Under the Illinois
Highway Code**

BE IT RESOLVED, by the _____ of the
_____ Council or President and Board of Trustees
_____ of _____ Illinois
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To

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BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of _____

_____ and shall be constructed _____ wide
and be designated as Section _____

2. That there is hereby appropriated the (additional ☐ Yes ☒ No) sum of _____

_____ Dollars (_____) for the
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by _____ ; and,

Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Authorized MFT Expenditure	I, _____ Clerk in and for the
	_____ of _____
	City, Town or Village
	County of _____, hereby certify the
Date	foregoing to be a true, perfect and complete copy of a resolution adopted
	by the _____
	Council or President and Board of Trustees
Department of Transportation	at a meeting on _____
	Date
	IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
	_____ day of _____
Regional Engineer	(SEAL)

	City, Town, or Village Clerk

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2006-5221

**AN ORDINANCE AMENDING CHAPTER 114.53 OF THE MATTOON CODE
OF ORDINANCES TO PREVENT THE DISTRIBUTION OF LIQUOR BY**

LICENSEES AFTER PERMITTED OPERATING HOURS

WHEREAS, it's been discovered that Mattoon's Code of Ordinances regarding the hours licensees are allowed to operate has a loop hole in that it allows licensees to provide liquor to guests after the operating hours listed in the current Code of Ordinances; and

WHEREAS, The City Council had adopted the operating hours for establishments serving liquor in order to protect the public, and;

WHEREAS, the City Council believes that this loop hole endangers the public and therefore should be closed.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. Chapter 114.53 of the Mattoon Code of Ordinances is amended by repealing all of said Chapter and adopting in lieu thereof a new Chapter 114.53 as shown below.

§ 114.53 CLOSING HOURS.

(A) It shall be unlawful for any licensee to sell, offer for sale at retail, serve, dispense, or provide free of charge, any alcoholic liquor in the city between the hours of 1:00 a.m. and 6:00 a.m. of any day except Sunday, when it shall be unlawful to sell or offer for sale, any alcoholic liquor from 1:00 a.m. on Sunday morning until 12:00 noon on the same Sunday.

(B) It shall be unlawful to keep open for business, or admit the public to any licensed premises where alcoholic liquor is sold at retail, during the hours the sale of such liquor is prohibited; provided, however, that in the case of restaurants, grocery stores, clubs and hotels, hall rental businesses and other separate business conducted on said premises, such establishment may be kept open during such hours, but no alcoholic liquor may be sold during said hours.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective at 12:01 a.m. on Friday December 1, 2006.

Upon motion by _____, seconded by _____, adopted this _____ day of _____, 2006, by a roll call vote, as follows:

AYES (Names): _____

NAYS (Names): _____
ABSENT (Names): _____

Approved this _____ day of _____, 2006.

Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

Susan J. O'Brien, City Clerk

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on _____, 2006.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2006-1184

**AN ORDINANCE AUTHORIZING A RENEWAL AGREEMENT WITH
PERSONALCARE INSURANCE OF ILLINOIS FOR THE ADMINISTRATION
OF THE SELF-FUNDED MEDICAL AND PHARMACY BENEFIT PLAN FOR
EMPLOYEES AND RETIREES OF THE MUNICIPALITY**

WHEREAS, the City of Mattoon, Illinois employee and retiree group has demonstrated exceptional health insurance experience, and

WHEREAS, this group health insurance history has resulted in favorable renewal premium rates, and

WHEREAS, it is the desire of the Mattoon City Council to maintain and continue the relationship with the Personal Care Insurance of Illinois and Delta Dental plans currently offered through the Checkley Agency to its employees and retirees, and

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The mayor is authorized to sign a renewal agreement with PersonalCare Insurance of Illinois, Inc. for the administration of the self-funded medical and pharmacy benefit plan and the Delta Dental plan for employees and retirees of the municipality, copies of which are attached and incorporated by reference.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Upon motion by _____, seconded by _____,
adopted this _____ day of _____, 2006, by a roll call vote, as follows:

AYES (Names): _____

NAYS (Names): _____

ABSENT (Names): _____

Approved this ____ day of _____, 2006.

Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

Susan O'Brien, City Clerk

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on _____, 2006.

Attachments are currently unavailable online. Please visit the City Clerk's Office; 208 North 19th Street; Mattoon, IL 61938 between the hours of 8:00 a.m. and 4:30 p.m.

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2006-1185

AN ORDINANCE AUTHORIZING PLACEMENT OF THE CITY'S PROPERTY & CASUALTY, AND WORKERS COMPENSATION INSURANCE COVERAGE

WHEREAS, Mesirow Insurance Services, the City's broker of record, solicited proposals from insurance companies that underwrite property & casualty and workers compensation insurance for municipal government exposures; and

WHEREAS, a proposal received from the Illinois Counties Risk Management Trust (ICRMT) is regarded to be the most cost effective solution for managing the City's property & casualty and workers compensation exposures; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. Mesirow Insurance Services is hereby authorized to take such administrative action necessary to bind the City of Mattoon's property & casualty and workers compensation insurance coverage with the Illinois Counties Risk Management Trust (ICRMT) for the policy year beginning December 1, 2006 and ending December 1, 2007 pursuant to a proposal attached hereto and incorporated herein by reference.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Upon motion by _____, seconded by _____, adopted this ____ day of _____, 2006, by a roll call vote, as follows:

AYES (Names): _____

NAYS (Names): _____

ABSENT (Names): _____

Approved this ____ day of _____, 2006.

Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

Susan O'Brien, City Clerk

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on _____, 2006.

Attachments are currently unavailable online. Please visit the City Clerk's Office; 208 North 19th Street; Mattoon, IL 61938 between the hours of 8:00 a.m. and 4:30 p.m.
